



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, January 15, 2013 at 4:30 p.m. located at the Travis L. Williams Family Services Center, 4732 South Central Avenue, Phoenix, Arizona 85040.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order **James Washington, Chair**

2. Consent Agenda **James Washington, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **November 16, 2012 Special Meeting Minutes* ([Attachment 1](#))

3. Call to the Public **James Washington, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Update, Discussion and Possible Action: Family Resource Center Strategy and Grant Agreements ([Attachment 2](#)) **James Washington, Chair**

5. Update, Discussion and Possible Action: Developmental and Sensory Screening Strategy ([Attachment 3](#)) **Patty Merk, Ph.D., Vice Chair**
Jonathon Gonzales, Regional Director

6. Update, Discussion and Possible Action: Preventive Health Collaborative Strategy **James Washington, Chair**
Jonathon Gonzales, Regional Director

A. Overview ([Attachment 4](#))

James Washington, Chair

B. Council Decisions and Direction for Strategy

Jonathon Gonzales, Regional Director

7. Director's Report

Jonathon Gonzales, Regional Director

- A. SFY 2013 Program Implementation – Review and Discussion**
 - 1. Quarter 1 Narrative and Data Report Summary ([Attachment 5](#))**
 - 2. Quarter 1 Contract Detail Financial Report ([Attachment 6](#))**
- B. RFGA and Renewal Timeline – Review ([Attachment 7](#))**
- C. Benchmarking Presentation – Review and Discussion ([Attachment 8](#))**
- D. SFY14 Funding Plan - Review and discussion ([Attachment 9](#))**
- E. System Building – Discussion and Planning**

8. Council Member Updates

Council Members

9. Next Scheduled Meeting: Tuesday, February 19, 2013, at 4:30 p.m., TBD

10. Adjournment

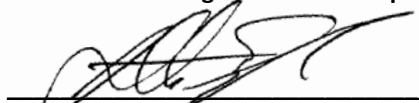
James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, South Phoenix Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of January 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, MPA
South Phoenix Regional Director